

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council

VISION STATEMENT

OUR VISION OF COEUR D'ALENE IS OF A BEAUTIFUL, SAFE CITY THAT PROMOTES A HIGH QUALITY OF LIFE AND SOUND ECONOMY THROUGH EXCELLENCE IN GOVERNMENT.

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item E-- Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time.

6:00 P.M.

June 6, 2006

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Led by Pastor Phil Mutherbaugh, LifeSource Community Church.

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. PROCLAMATION: "Race Unity Day"

Received by George Mark

2. PRESENTATION: Plaque to 1st Presbyterian Church from the Arts Commission

Presented by Katherine Swick, Student Rep. to Arts Commission

3. PRESENTATION: IHSSA 3-A State Tournament Plaque

Presented by Steve Anthony, Recreation Director

E. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.)

F. CONSENT CALENDAR

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

1. Approval of minutes May 9, 16, 18, 2006.

As Submitted

2. Setting General Services and Public Works Committee meetings for Monday, June 8th at 4:00 p.m.

3. RESOLUTION 06-036 Consent Resolution contains the following items:

- a. CDA TV Production Services Agreement with NIC's Jeff Crowe

As Recommended by the General Services Committee, May 22, 2006

- b. University of Idaho Lease/Extension of Master Lease at Harbor Center.

As Recommended by the General Services Committee, May 22, 2006

- c. Declaration of Surplus Property for Annual Auction

As Recommended by the General Services Committee, May 22, 2006

- d. Surplus of Zero-Value Property/Disposal of Zero-Value Computer Hardware

As Recommended by the General Services Committee, May 22, 2006

4. RESOLUTION 06-037 – Amending Policy for Public Works Contracting

As Recommended by the Public Works Committee, May 22, 2006

5. Approval of CDA TV Logo

As Recommended by the General Services Committee, May 22, 2006

6. Setting of Public Hearing for O-6-01 - Vacation of Utility Easement in Lot A, Crown Addition and Lot 2, Block 1, Eaton Addition for June 20, 2006.

As Recommended by the Public Works Committee, May 22, 2006

7. Authorization to allow Stefanie Ellis and Lacy Blair to represent the City in limited representation in certain legal matters as allowed by their limited license to practice law.

As Recommended by the City Attorney

CONSENT CALENDAR Cont'd

8. Setting of Public Hearing for O-6-05 – Downtown Development Regulations for July 5, 2006.

As Recommended by the Planning Director

9. Approval of Cemetery Lot Repurchase from Timothy and Phyllis Gray.

As Recommended by the City Clerk

10. Approval of various fireworks stands for 2006.

As Recommended by the City Clerk

11. Endorsement of Council Response to The Planning Commissions request regarding Eminent Domain.

As Recommended by the City Administrator

12. SS-7-06 – Final Plat for Indiana Arms Condominiums Plan, Phase 2

Staff Report Submitted

G. ANNOUNCEMENTS

1. Mayor
 - a. Appointment to Planning Commission
2. Council

H. GENERAL SERVICES COMMITTEE

Chairman Goodlander

1. (G.S. Item 6) RESOLUTION 06-038 – Equipment Rental Agreement with the Idaho Department of Lands
2. (G.S. Item 7) Purchase of New Fire Engine
3. (G.S. Item 8) Request for Qualifications – Library Art

I. PUBLIC WORKS COMMITTEE

Chairman Reid

- 1. (P.W. Item 2) Request to Amend Council Policy Regarding Private Utilities

J. OTHER BUSINESS

- 1. RESOLUTION 06-039 – Material Testing and Inspection Services Agreement for New Library Site

Staff Report Submitted

- 2. A-5-05 – Annexation/Zoning for Marina Yacht Club At S. 1000 Marina Dr.
 - a. RESOLUTION 06-040 – Annexation Agreement
 - b. COUNCIL BILL NO. 06-1014 - Annexation of Property

Per Council Action, July 19, 2005

K. EXECUTIVE SESSION

I.C. 67-2345

Subsection A: To consider hiring a public officer, employee, staff member or individual agent; Subsection B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; Subsection C: To conduct deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; and, Subsection F: To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

L. ADJOURNMENT

This Council meeting is aired live on CDATV Channel 19

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.